

## Meeting Minutes

August 3, 2020

8:05 PM

Present:	Comm. Schneider	Chief Colantoni (A)
	Comm. Jack Wieners	Deputy Chief Bifano
	Comm. Jay Wieners	Chief Engineer D. Hess
	Comm. Tracey (A)	
	Comm. Sysko	

Adequate notice of this meeting has been provided in accordance with the requirements of the Open Public Meetings Law by form of a legal notice, which appeared in the Daily Record on Dec. 6, 2019 and was posted on the Fire District's website ([www.lhfd4.com](http://www.lhfd4.com)) as well as at the Lake Hiawatha Firehouse.

Minutes of the Previous Meeting:

Read by Comm. Jay Wieners  
Motion to Accept by Comm. G. Schneider  
Seconded by Comm. B. Sysko  
Carried

Correspondence:

- 2019 Audit from Friedman, LLP
- Misc. mailers and catalogs

Bills:

Read by Comm. G. Schneider  
Motion to Accept by Comm. Jay Wieners  
Seconded by Comm. B. Sysko  
Carried

Chiefs Report:

Day: 9  
Night: 7  
Total: 16  
  
YTD: 134

Deputy Chiefs Report: DC Bifano

Drills: Sun. Door Prop/ Saws  
RIT: Radio Communications  
Wed. Driver Training/ Pump Ops  
EC: Water Rescue w/ D5

Equip: 5 pairs new boots received

Maintenance Report: Comm. Sysko

- Fire & Safety looked at T-43, no issues found with rear springs/ shackles
- Fire & Safety to repair E-41 Air Conditioning
- R-44 to go to Val Tec for minor MVC repairs
- T-43 ground clearance light to be replaced, Chief Engineer handling
- Fire & Safety replaced leaking valve nipple on E-42
- Awaiting date for T-43 Aerial Inspection
- Fire & Safety to schedule preventive maintenance on all apparatus
- Monitoring air leak on E-41, has not repeated
- Quote received from Clean Air for Plymo Vent system, may need new compressor, consider unit capable of filling truck tires.

Electronics Report: Comm. Wieners

- Radio Consolettes installed for new radio system
- Radio project timeline update

Insurance Report: Comm. Schneider

- Progress, awaiting annual renewal

Fire Prevention Bureau:

- Progress

Public Hearing: N/A

- D. Hess- need for IT updates

Old Business:

- None

Treasurers Report: Comm. Schneider

Motion to Accept by Comm. Jay Wieners  
Second by Comm. Jack Wieners  
Carried

New Business:

- Resolution 2020-01, Acceptance of Audit, read by Comm. Wieners, signed by Board
- Posted in Daily Record

Motion to Adjourn by Comm. G. Schneider  
Second by Comm. Jack Wieners  
Carried

Adjourned at 8:47 PM

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John J. Wieners III, Clerk